

~~CONFIDENTIAL~~~~SECRET~~

Minutes of Meeting of
Projects Review Committee
Central Intelligence Group

held in Rm. 2169
 New War Department Bldg.
 Washington, D. C.
 at 1330, 31 December 1946.

I. Members Present:

25X1A9a [redacted] Executive to Director, CIG, Chairman.
 [redacted], Assistant Executive Director, CIG.
 Brig. General E. L. Sibert, Asst. Director, Office of Operations, CIG.
 25X1A9a Mr. Edward R. Saunders, Chief of Finance Division, P&A, CIG.
 [redacted] USN, Acting Chief, Advisory Council, CIG, Secretary.

Others Present:

25X1A9a [redacted] duty to Asst. Director, Office of Operations, CIG.
 FOIAb3b1 [redacted], CIG. FOIAb3b1
 25X1A9a [redacted] CIG. FOIAb3b1
 [redacted] P&A, CIG.

II. Project under Consideration: Project OO-2, Move of [redacted]
 Station [redacted]

25X1A6a

III. Scope of Discussion.

To decide specific instructions for reconnaissance of [redacted] and 25X1A6a
 other possible sites to be conducted by [redacted] on behalf 25X1A9a
 of CIG.

IV. References.

- (1) Memo. to Asst. Director for Operations, subject: "Present
 25X1A6a Status of [redacted] Project, 30 December 1946.
 (2) Minutes of last meeting of Projects Review Committee re Project
 OO-2 held at 1430 11 December 1946.

V. Discussion.

The Committee reviewed the above references.

25X1A9a [redacted] commented that the [redacted] site mentioned in Refer- 25X1A6a
 ence (1) sounds promising and may be worthwhile. He pointed out that
 FOIAb3b1 [redacted] might be able to move in before this site is vacated [redacted] and 25X1A
 could get by in limited operations for several months.
 25X1A9a [redacted] commented that the present state of finances more
 than ever calls for all possible economy measures insofar as operations

~~CONFIDENTIAL~~~~SECRET~~

SECRET

are not jeopardized thereby.

25X1A9a [REDACTED] drew attention to the fact that the report of the reconnaissance team must include the steps necessary to acquire any of the sites favorably reported.

25X1A9a [REDACTED] pointed out the advisability of full and adequate credentials for the reconnaissance team. All members agreed.

25X1A9a [REDACTED] said departure is scheduled for 3 January 1947.

VI. Action Taken.

a. The Committee reiterated recommendation of the action set forth in paragraph VI of reference (2).

b. The Committee directed the reconnaissance team to investigate the sites mentioned in reference (1) with particular attention to the [REDACTED] 25X1A6a [REDACTED] site.

c. The Committee directed that appropriate credentials be furnished the reconnaissance team [REDACTED] 25X1A9a

25X1A9a

ILLEGIB

SECRET